



MARICOPA COUNTY WDB YOUTH COMMITTEE MEETING MINUTES

Wednesday, October 14, 2015 at 10:00 A.M.

Maricopa County Human Services Security Building
234 N. Central Avenue 9th Floor
Phoenix, Arizona 85004

Members Present: Alex Jovanovic, Chris Lopez, Donna McHenry, Ernest Rose, Jenese Bojorquez, Mike Bane

Members Absent: Angelo Maisto, Bruce Walls, Louis Goodman, Patricia Wallace, Shon Moore

Staff Present: Nancy Avina, Ashley Wilhelm, Tina Luke, Kathy Johnson

Guests Present: Sheila Murphy, Tracey Reynold

I. Opening Remarks

- a. Dr. Sheila Murphy opened session at 10:05 a.m. with opening remarks and introductions.

II. Measures of America Report

- a. Kathy Johnson, youth program supervisor disseminated Measures of America report and provided a brief overview

III. Recruitment Goals for HSD and MWC

- a. Tina Luck, regional manager disseminated handout and talked about goals of HSD, MWC, and Youth Committee

IV. Bylaws

- a. Nancy Avina, board liaison disseminated bylaws and gave brief overview. Open meeting law and bylaws training will be forthcoming for all board and committee members.

V. Youth Committee Goals

- a. Dr. Sheila Murphy facilitated planning session in the development of the youth committee goals. Discussion held.

VI. Closing Remarks

- a. Dr. Sheila Murphy closed session with a few closing comments, ideas and notes to be compiled and sent out to all.

Next Meeting: November 10, 2015

